

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101300

Entity Name: DK DISTRIBUTORS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

3400 MCINTOSH ROAD
F19
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3400 MCINTOSH ROAD
F19 F20
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

757 SE 17TH STREET, #869
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1519524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING TAXES PLUS
3650 NW 82ND AVE # 404
DORAL, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCINKEVICIENE, LINA
Address: 757 SE 17TH STREET #869
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCINKEVICIENE LINA

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date